


NJ Division of Gaming Enforcement
Excluded Individual

Full Name <div style="text-align: center;">MATTHEW J. ZAMBANINI</div>						
Aliases						
Address WILMINGTON, DE 19702						
Additional Information						
Date of Exclusion Order						
Preliminary Order JUNE 10, 2011		Final Order NOVEMBER 28, 2011				
Docket No. 11-1141-EL						
DESCRIPTION						
Date of Birth DECEMBER 17, 1979	Race CAUCASIAN	Sex MALE	Height 5'06"	Weight 180 LBS.	Hair BROWN	Eyes BROWN
Distinctive Marks						
Occupation					Other	
<div>Additional Information</div> <p>On April 10, 2008, Matthew J. Zambanini was indicted for knowingly promoting the commission of the crimes of Racketeering, Conspiracy, Money Laundering and Promoting Gambling. On February 27, 2009, Mr. Zambanini was found guilty of Promoting Gambling in violation of N.J.S.A. 2C:37-2, a third degree offense, and was sentenced to two-hundred-seventy (270) days in Atlantic County jail, day reporting program, three (3) years probation, and fines and penalties.</p>						